

Investigating people

connecting data on individuals

Dataharvest, 2023, June 2nd

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managing editor autoren(werk)

Starting with a name & place

SKOPENOW

Search

E G

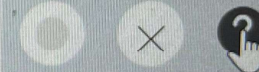
Tangermünde, Deutschland

2 Phone Numbers

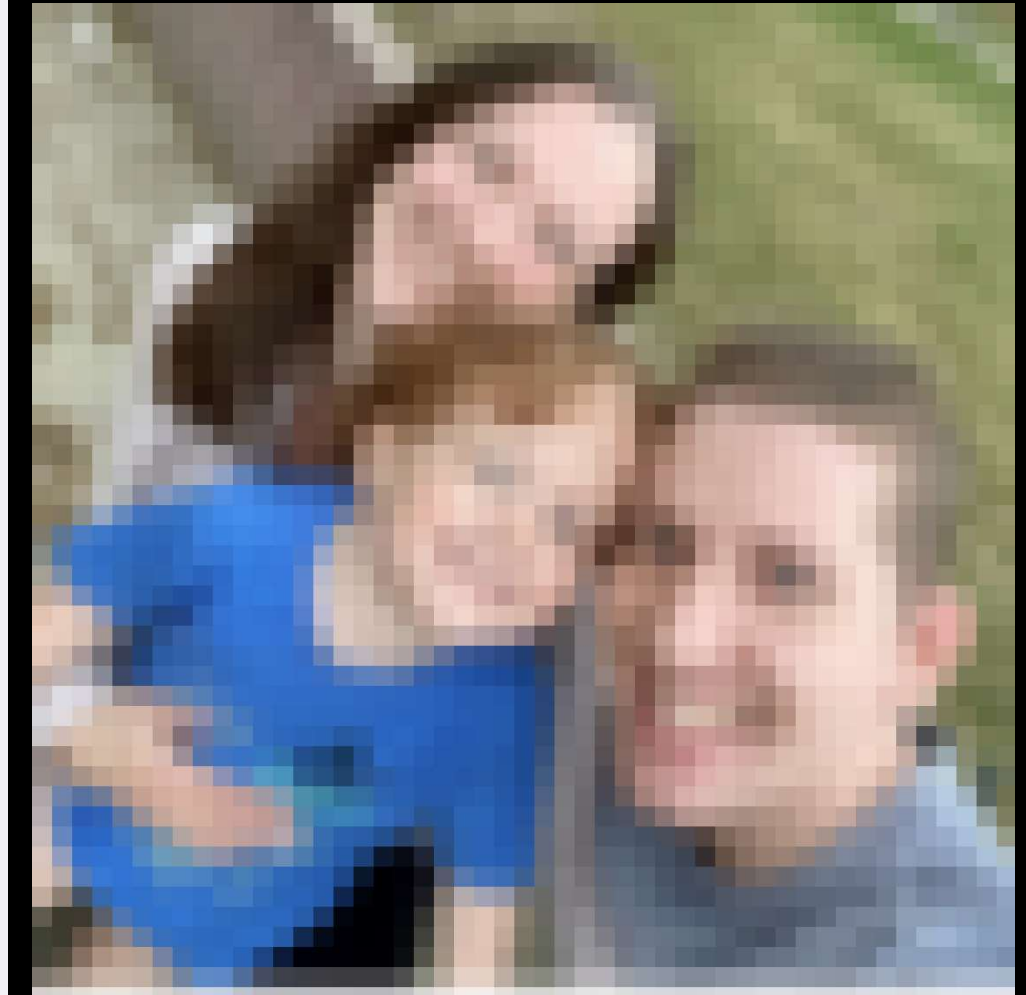
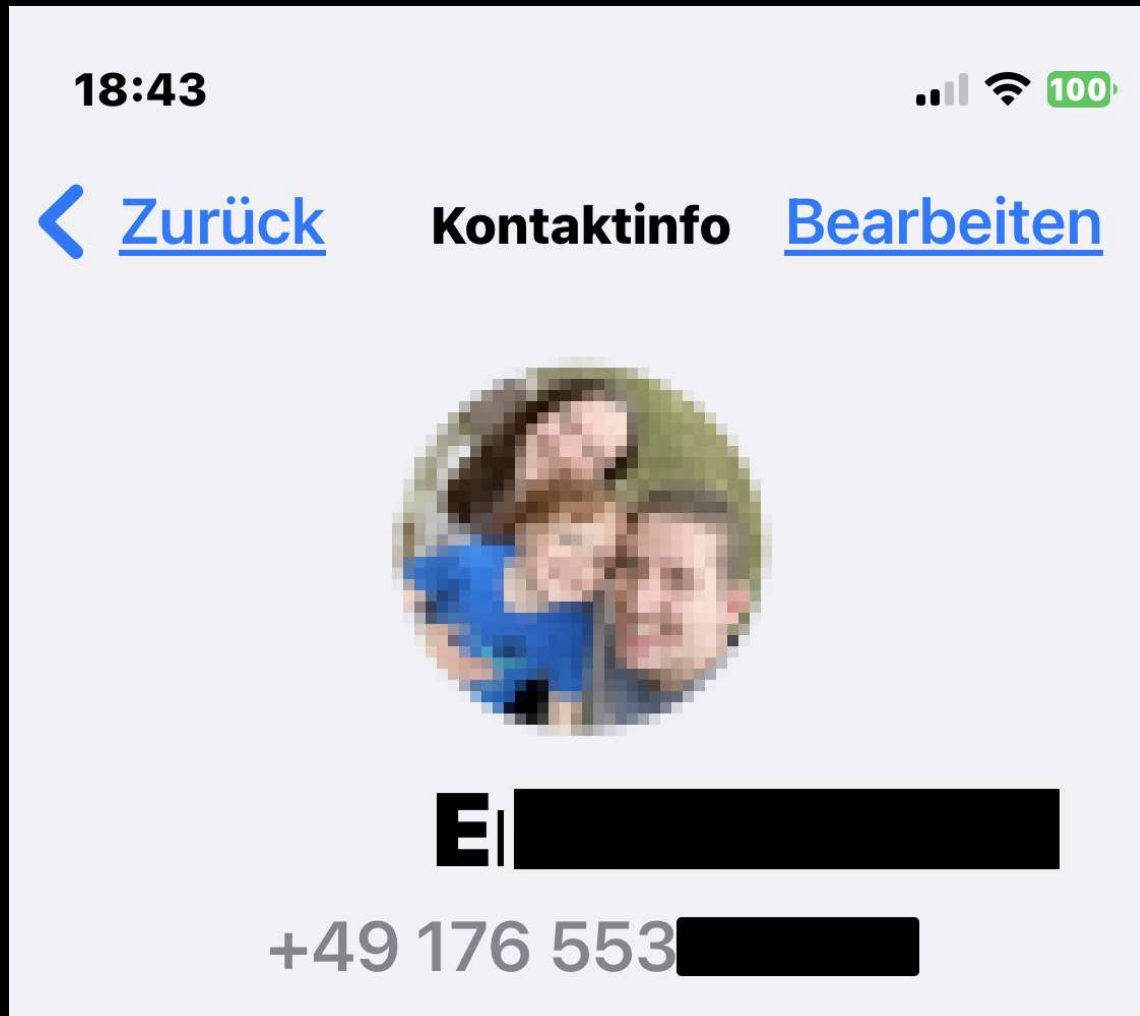
+49 39322 5 (Fixed Line)

Source: Pipl

+49 176 553 (Mobile)



Starting with a name & place



Starting with a name & place

Results:

- ⦿ - mobile number
- ⦿ - whatsapp with profile pic and status
(NOT the name – the person from the audience was right, that it shows the name I entered!
BUT if you delete the name you can see the Whatsapp-Name if the number is in your chat or in a group with you)
- ⦿ - more face pics

Starting with a name & place

Adding the mobile number Skopenow also found:

- ⦿ - Insta account – nickname
- ⦿ - business registry

Same case, more data

- ⦿ Address led to birthdate and previous family name
- ⦿ In Germany you can get all registered previous addresses from there

Starting with a name (and place) only

- ◎ Skopenow (as shown)
- ◎ Specialised browser plugins for LinkedIn (Chrome)
 - Lusha
 - Rocketreach
 - Signalhire
 - Contactsout

From an e-mail address?

- ⦿ Websites where that address is registered then name, pictures etc. feasible
- ⦿ Facebook
- ⦿ Google-Account
- ⦿ Company / domain (whois)

Mark Zuckerbergs e-mail-addresses

Skopenow: phone number plus name

Another 15 phone- numbers & 16 e-mail-addresses, including

◉ mark@chanzuckerberg.com

◉ m.zuckerberg@fb.com

◉ zuck@fb.com

◉ mark@facebook.com

◉ mark.zuckerberg@fb.com

◉ mzuckerb@fas.harvard.edu

Where to go with Mark's e-mail-address?

epios:

mark@chanzuckerberg.com x Q
valid email ✓

Google account finder will show you if the requested email is linked to a Google account and/or if the person left reviews on Google Maps.

Email	mark@chanzuckerberg.com
Photo	https://lh3.googleusercontent.com/a-/AOh14Gj0aNoOk6D9SS2HN-Vj3e-3fPpoolbV
Name	Mark Zuckerberg
Id	116913599580793822315
Last Update	2021-05-08 08:45:03
Services	
Google Maps	https://www.google.com/maps/contrib/116913599580793822315

mzuckerb@fas.harvard.edu x Q
valid email ✓

Google account finder will show you if the requested email is linked to a Google account and/or if the person left reviews on Google Maps.

Email	mzuckerb@fas.harvard.edu
Photo	https://lh3.googleusercontent.com/a-/AOh14Gj0aNoOk6D9SS2HN-Vj3e-3fPpoolbV
Name	zuck
Id	1096223899397311460
Last Update	2021-07-24 08:50:19
Services	
Google Maps	https://www.google.com/maps/contrib/1096223899397311460

HOLEHE This tool allows you to check if an email address is used on several social networks or websites.

Email	mzuckerb@fas.harvard.edu
Websites	last.fm

HOLEHE This tool allows you to check if an email address is used on several social networks or websites.

Email	zuck@fb.com
Websites	amazon.com
	discord.com
	github.com
	nike.com
	rocketreach.co
	samsung.com
	spotify.com
	twitter.com
	wattpad.com

Epios in detail (1)

';--hibp?

This tool allows you to find if an email address was leaked in data breaches.

Query

zuck@fb.com

Leaks

000webhost.com (2015-03-01)

adapt.io (2018-11-05)

Anti Public Combo List (2016-12-1...

apollo.io (2018-07-23)

Collection #1 (2019-01-07)


covve.com (2020-02-20)

Exploit.In (2016-10-13)


gravatar.com (2020-10-03)

EPIEOS


Epios in detail (2)



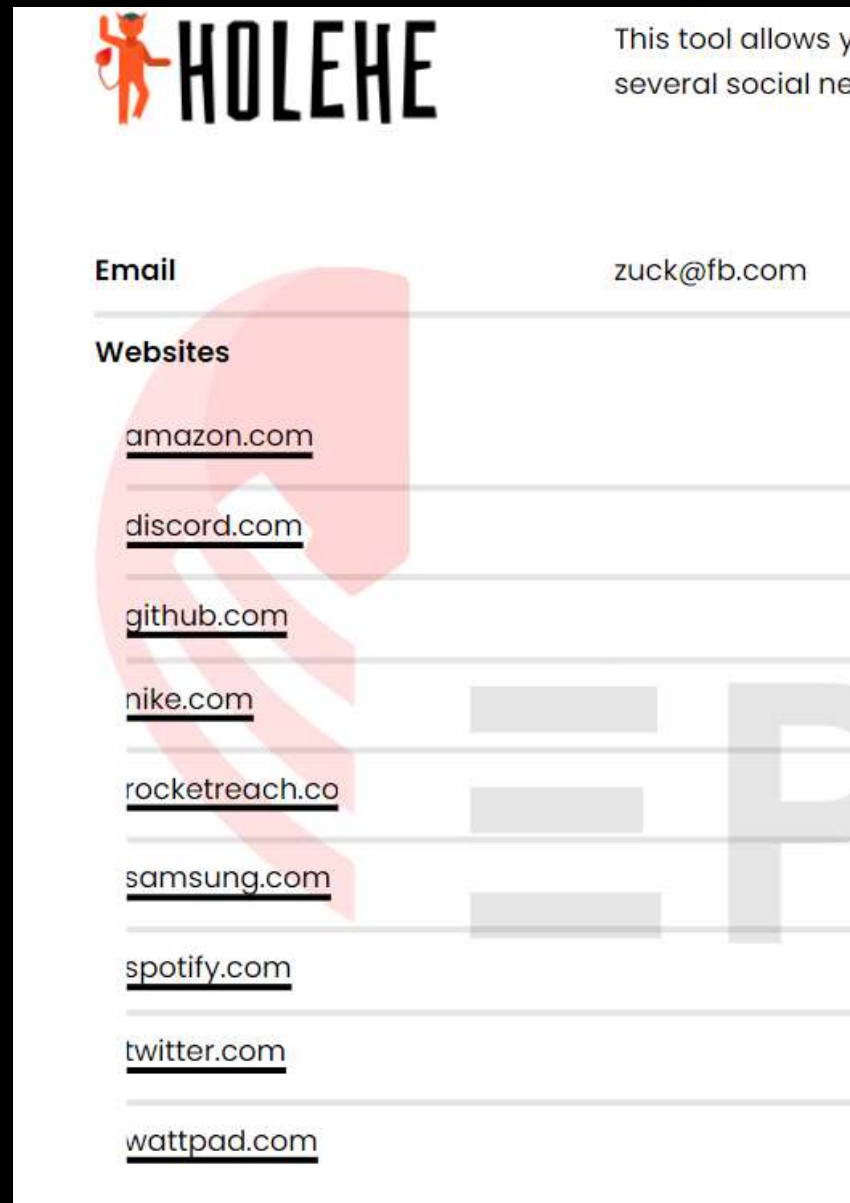
Google account finder will show you if the requested email is linked to a Google account and/or if the person left reviews on Google Maps.



Query	zuck@fb.com
Photo	https://lh3.googleusercontent.com/a/AAcHTtelfu5E9uLPijITMSQEqbvGZesbSNijubC...
Name	Mark Zuckerberg
Id	115336383691695988350
Last Update	2023-04-23 14:03:04 (UTC)
Services	
Google Maps	https://www.google.com/maps/contrib/115336383691695988350
Google Calendar	https://calendar.google.com/calendar/u/0/embed?src=zuck@fb.com
Google Plus Archive	https://web.archive.org/web/*/plus.google.com/115336383691695988350*



Epios in detail (3)



The screenshot displays the HOLEHE tool interface. At the top left is the HOLEHE logo, which consists of a red stick figure holding a red bomb next to the word "HOLEHE" in a bold, black, sans-serif font. To the right of the logo, a partial text description reads "This tool allows yo" and "several social net". Below the logo, the interface is divided into sections. The "Email" section shows the address "zuck@fb.com". The "Websites" section contains a list of ten domains, each underlined: "amazon.com", "discord.com", "github.com", "nike.com", "rocketreach.co", "samsung.com", "spotify.com", "twitter.com", and "wattpad.com". A large, semi-transparent red watermark is overlaid on the left side of the website list. On the right side, there are several grey rectangular boxes and a large, faint "EP" watermark.

HOLEHE

This tool allows yo
several social net

Email zuck@fb.com

Websites

amazon.com

discord.com

github.com

nike.com

rocketreach.co

samsung.com

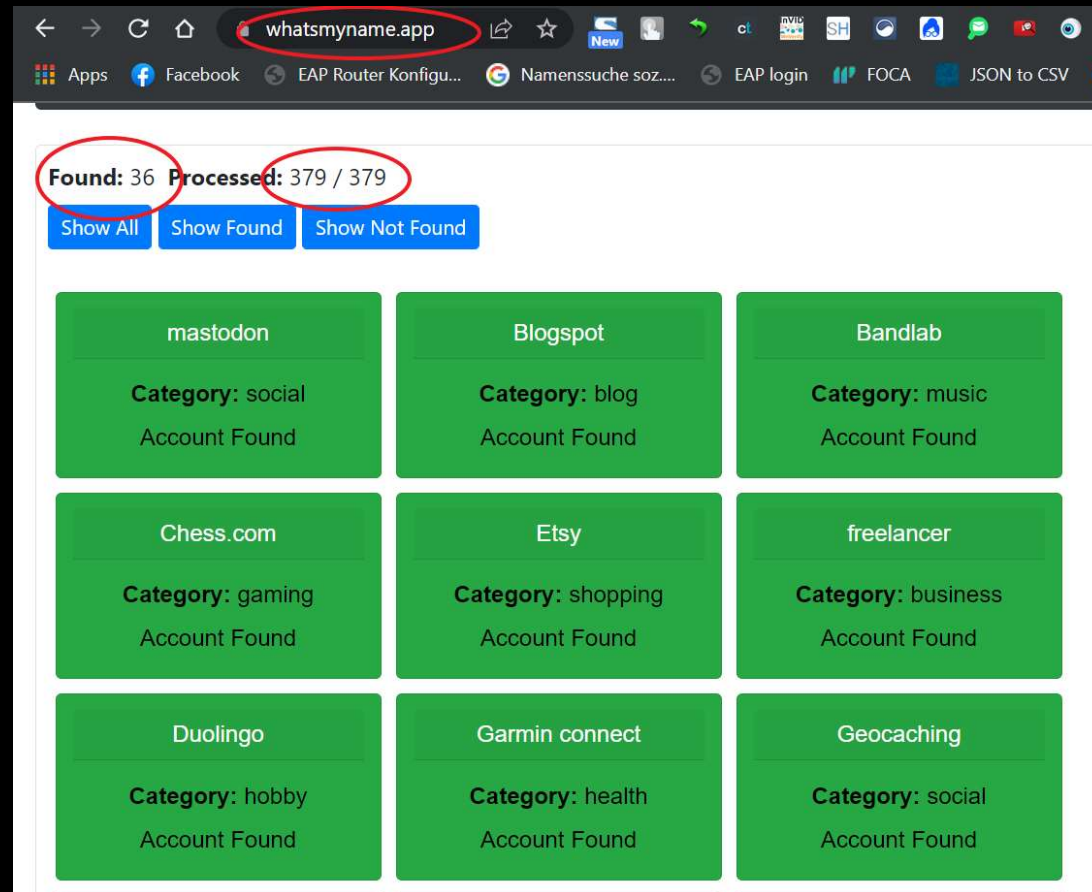
spotify.com

twitter.com

wattpad.com

Where to go with Mark's username?

🕒 whatsmyname.app:

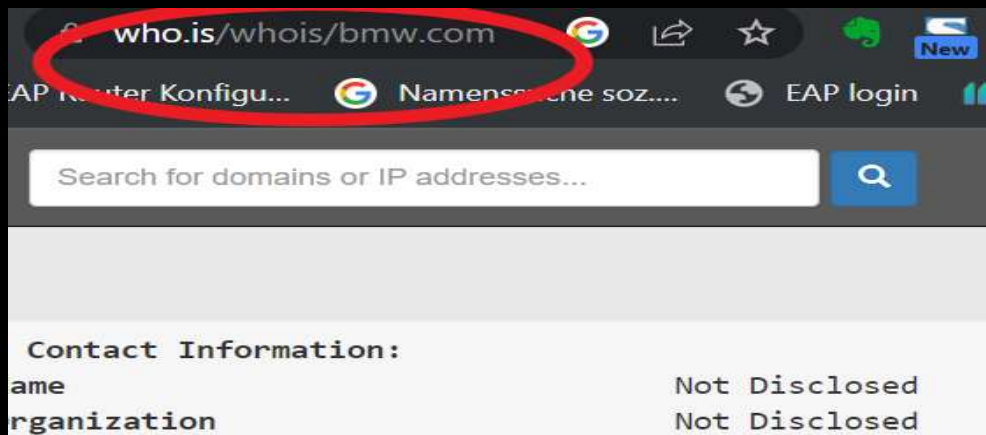


The screenshot shows a web browser at the URL whatsmyname.app. The page displays search results for a username. At the top, it shows "Found: 36" and "Processed: 379 / 379". Below this are three buttons: "Show All", "Show Found", and "Show Not Found". The results are presented in a grid of green cards, each representing a platform where an account was found. The platforms and their categories are:

mastodon	Blogspot	Bandlab
Category: social	Category: blog	Category: music
Account Found	Account Found	Account Found
Chess.com	Etsy	freelancer
Category: gaming	Category: shopping	Category: business
Account Found	Account Found	Account Found
Duolingo	Garmin connect	Geocaching
Category: hobby	Category: health	Category: social
Account Found	Account Found	Account Found

Whois? Isn't that dead?

- Whois databases were made useless as a collateral damage of GDPR
- But Whois History still exists
 - Whoxy.com (incl. reverse whois)
 - Domaintools.com



Registrant Contact Information:	
Name	Not Disclosed
Organization	Not Disclosed
Address	Not Disclosed
City	Munich
Postal Code	80788
Country	DE
Phone	+Not Disclosed
Fax	+Not Disclosed
Email	Not Disclosed
Administrative Contact Information:	
Name	Not Disclosed
Organization	Not Disclosed
Address	Not Disclosed
City	Munich
Postal Code	80788
Country	DE
Phone	+Not Disclosed
Fax	+Not Disclosed
Email	Not Disclosed

Whois? Isn't that dead?

- ◉ Whois databases were made useless as a collateral damage of GDPR
- ◉ But Whois History still exists
 - Whoxy.com
 - Domaintools.com
 - Archiv.org [who.is/whois/bmw.com]

Registrar Data

Registrant Contact Information:

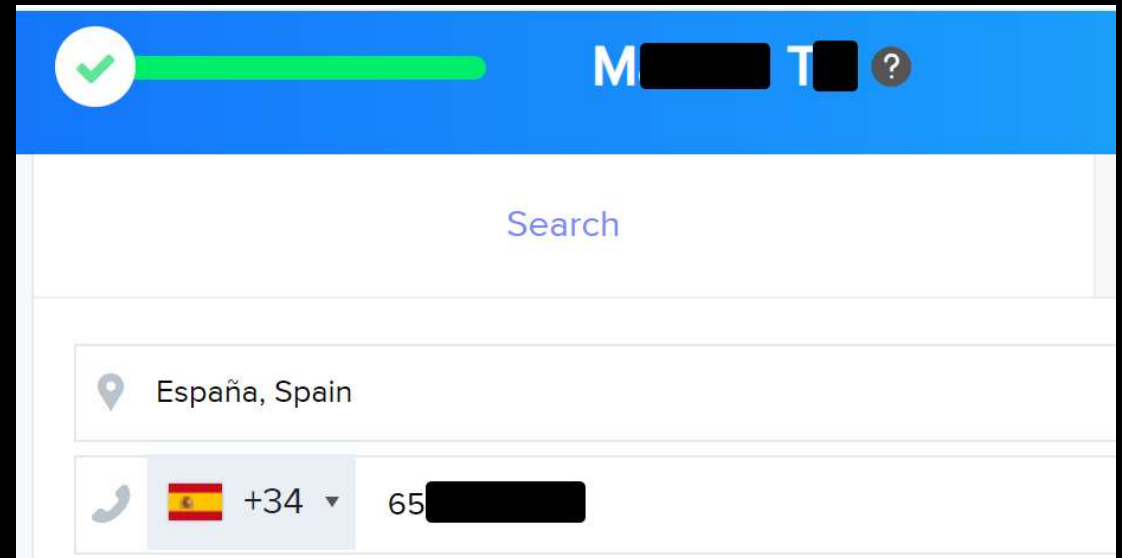
Name	Domain Manager
Organization	Bayerische Motoren Werke AG
Address	Petuelring 130, Dept. AJ-35
City	Munich
Postal Code	80788
Country	DE
Phone	+49.8938232623
Fax	+49.8938233050
Email	domains@bnw.de

Administrative Contact Information:

Name	Domain Manager
Organization	Bayerische Motoren Werke AG
Address	Petuelring 130, Dept. AJ-35
City	Munich
Postal Code	80788
Country	DE
Phone	+49.8938232623
Fax	+49.8938233050
Email	domains@bnw.de

From a phone number

- ◉ Reverse number search (some countries)
 - ◉ Landline: Number stemming (companies/organisations)
 - ◉ WhatsApp
 - ◉ Facebook
 - ◉ Telegram
 - ◉ Skype
 - ◉ Paypal
 - ◉ Call the mailbox
- (still incomplete – suggestions?)



Other connections

- ◉ Name and company/organisation

Professional e-mail-address (via hunter.io)

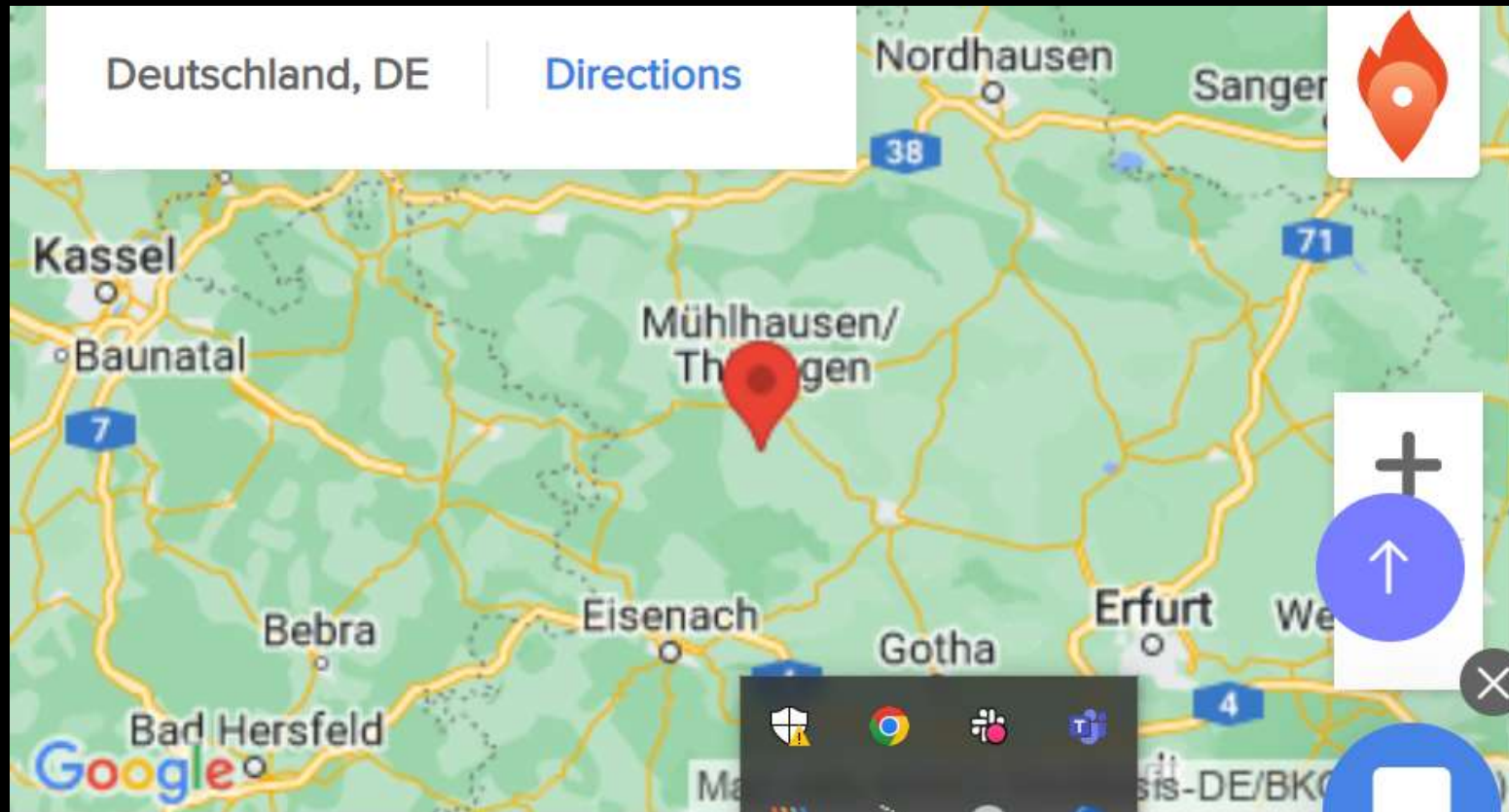
- ◉ From a face picture

to other pictures on websites that have the person on
(via [pimeyes](https://pimeyes.com))

Why I love Skopenow

- ⦿ Saves you 1 to 2 hours in any investigation on individuals
- ⦿ still has access to pipl
- ⦿ constantly adding more features (dark web, vehicles, archive)
- ⦿ if needed, support is at hand

Skopenow example (1): myself







Skopenow example (1): myself



Skopenow example (1): myself

Maxims Lindemann ?
47 years old

Confidence Options Source Alias Matched Data

Low	<input type="radio"/> <input type="checkbox"/> view		Twitter	Marcus Lindemann	phone +491782576190	confidence Low
Low	<input type="radio"/> <input type="checkbox"/> view		Linkedin	Marcus Lindemann	phone +491782576190	confidence Low
Low	<input type="radio"/> <input type="checkbox"/> view		Foursqu...	Marcus Lindemann	phone +491782576190	confidence Low
Low	<input type="radio"/> <input type="checkbox"/> view		Pinterest	Marcus Lindemann	phone +491782576190	confidence Low

Skopenow example (1): myself

📞 1 Phone Number

+49 30 2576190 (Fixed Line)

Vimeo

4 <https://vimeo.com/user900393>

Result Type: ✓ Result [Profile page, or user post]

Identifiers: Marcus Lindemann Medium



✉ 3 Emails

lindemann@autorenwerk.de

[m\[REDACTED\]@autorenwerk.de](mailto:m[REDACTED]@autorenwerk.de)






info@autorenwerk.de

33 Dark Web Documents

🔍 Dark Web Summary

✉ 26 Emails	📍 1 IP Address	🔑 1 Username
🔒 0 Passwords	👤 2 Names	🚗 0 VINs
🏠 2 Addresses	📞 0 Phone Numbers	


Skopenow example (2): Mark Zuckerberg









	Make	Model	VIN	Type	Date Acquired ▾
<input type="radio"/>	 Volvo 2015	XC60	YV4902RM7F2684631	SUV	02/28/2022
<input type="radio"/>	 Ford 1997	F-150	2FTDX172XVCA44033	Truck	12/30/2012
<input type="radio"/>	 Ford 1996	Taurus	1FALP52U7TA299593		
<input type="radio"/>	 Honda 2002	Odyssey	2HKRL18672H524135		
<input type="radio"/>	 Saturn 2001	S-Series	1G8ZN12811Z339651		



Skopenow example (2): Mark Zuckerberg

79 Dark Web Documents ON Select All

 Dark Web Summary

 79 Emails	 4 IP Addresses	 14 Usernames
 0 Passwords	 8 Names	 0 VINs
 3 Addresses	 2 Phone Numbers	

Skopenow example (2): Mark Zuckerberg

Breach Date		Breach Date	
Email	mark@facebook.com	Email	zuckerberg@facebook.com
IP	182.55.107.98	IP	172.4.39.27 - San Diego, CA
Username	LOLKINGER	Username	Prettygirlbad372
Password	[REDACTED]	Password	[REDACTED]

Breach Date	01/01/2016	Breach Date	11/01/2015
Name		Name	
Email	zuckerberg@facebook.com	Email	mark@facebook.com
VIN		VIN	
Address		Address	
Phone		Phone	
Username	I_Need_BF7098	Username	fahmigeneral76
Password	[REDACTED]	Password	[REDACTED]
Name		Name	
VIN		VIN	
Address		Address	180 247118 233

Skopenow example (2): Mark Zuckerberg

Breach Date	01/01/2	Breach Date	
Email	Mark@	Email	mzuckerb@fas.harvard.edu
IP		IP	
Username		Username	danmoore
Password		Password	
Name		Name	
VIN		VIN	
Address		Address	
Phone		Phone	
Database		Database	LastFM
Database	vk.com		



Site	Affinity	Monthly visits	Category	Category rank
snusbase.com	100%	75.4K	Computers Electronics and Technology > Computer Security	#1,013
leak-lookup.com	92%	23.9K	Computers Electronics and Technology > Computer Security	#2,607
risk3sixty.com	87%	11.7K	Computers Electronics and Technology > Computer Security	#4,863
mypwd.io	85%	11.8K	Computers Electronics and Technology > Computer Security	#5,158
thehacker.recipes	84%	51.9K	Computers Electronics and Technology > Computer Security	#2,021
ghostproject.fr	83%	13.0K	Computers Electronics and Technology > Computer Security	#5,019
breachdirectory.com	81%	7.4K	Computers Electronics and Technology > Computer Security	#6,164
breachdirectory.org	79%	64.9K	Computers Electronics and Technology > Computer Security	#983
intelx.io	79%	244.0K	Computers Electronics and Technology > Computer Security	#372
breachchecker.com	77%	< 5K	Computers Electronics and Technology > Computer Security	#16,021

What skopenow does...

- ⦿ ... checking people databases
- ⦿ ... checking social media
- ⦿ ... checking broader web content

My summary:

Usually it does within minutes most what I do within the first hour of investigating a person

Recent additions include...

- ⦿ ... data from the darknet incl. passwords
- ⦿ ... databases on car registration
- ⦿ ... reverse image
- ⦿ ... marriage records
- ⦿ ... business databases
- ⦿ ... archived social media
- ⦿ ... offshore leaks data

What skopenow costs

- ⦿ pay as you go: 14 USD per profile (24 hours)
My bill: 14 to 56 USD/month
- ⦿ 7-days-free-trial
- ⦿ Company account >2000 USD/year

What are your questions?

- Twitter: @MarcusLindemann
- recherche-info.de
- lindemann@autorenwerk.de